
Orange County Continuum of Care Policies, Procedures and Standards Committee

Webinar: <https://global.gotomeeting.com/join/197919917>
Dial by Phone: +1 (872) 240-3212
Access Code: 197-919-917
Date: November 10, 2020
Time: 3:30-5:00 P.M.
Board Members: Tim Shaw (Chair), Judson Brown, Maricela Rios-Faust, Patti Long

Minutes:

I. Welcome and Introductions

- a. Chair Tim Shaw called the meeting to order at 3:32 p.m.

II. Policy, Procedures and Standards Committee Updates – Zulima Lundy, Continuum of Care (CoC) Manager

- a. The shelter team within the Office of Care Coordination will be working with shelter providers to support with the implementation of the County of Orange Standards of Care. The County of Orange Standards of Care is intended to standardize and implement best practices into Orange County's shelters. Sarah Jones or Zulima Lundy are available to answer any questions.
- b.

III. Homeless Management Information System (HMIS) – Zulima Lundy, CoC Manager and Erin DeRycke, 2-1-1 Orange County

- a. Erin DeRycke provided an update on the recommended policy for HMIS agency user licenses and fees and shared the feedback received to date. An alternative proposal was presented to the PPS Committee that includes charging an annual fee in the amount of \$1,500 from each agency participating in HMIS. The feedback period on the proposed policies presented has been extended to end of day on November 25, 2020. 2-1-1- Orange County will send an email to all HMIS Agency Users detailing the information presented at the PPS Committee. The final proposal will be presented to the PPS Committee in December 2020 and the recommendation from the meeting will be presented to the CoC Board for approval in December 2020.

IV. Policies, Procedures and Standards Committee Governance Charter – Zulima Lundy, CoC Manager

- a. Zulima Lundy reviewed the Policies, Procedures and Standards Committee Governance Charter detailing the committee responsibilities, topics to be discussed, membership composition, meeting schedule, voting and quorum.

V. Homelessness Prevention Assessment Tool – Zulima Lundy, CoC Manager

- a. Zulima Lundy shared an overview of past and current tools the Orange County CoC has considered and utilized for Homelessness Prevention Assistance. Zulima Lundy also noted that a diversion and conflict resolution training across the county was conducted in 2019.
- b. Zulima Lundy recommend the creation of an ad hoc to review past and current tools for Homelessness Prevention Assistance and recommend a tool for prioritizing households at-risk of homelessness for available Homeless Prevention Assistance. Members of the Ad Hoc include Judson Brown as Chair, 211OC, a person with lived experience, two providers working on homeless prevention and possibly Soledad Rivera. The recommendation passed by unanimous consent.

VI. Lived Experience Ad Hoc – Tim Shaw, Chair

- a. Tim Shaw recommended the creation of a Lived Experience Advisory Committee consisting of members with current or past experience of homelessness. The recommendation passed by unanimous consent. It was mentioned that a stipend for transportation or anything to prevent barriers to participation be considered.